

(copy of the Memorandum of Association lodged at Companies House)

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Warden House Trust

Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication by each subscriber
Mr Christopher Brian Coyston Warden House Primary School Birdwood Avenue DEAL Kent CT14 9SF United Kingdom	Mr Christopher Brian Coyston
Mr David Henry Lister Warden House Primary School Birdwood Avenue DEAL Kent CT14 9SF United Kingdom	Mr David Henry Lister
Mr John Christopher Utting Warden House Primary School Birdwood Avenue DEAL Kent CT14 9SF United Kingdom	Mr John Christopher Utting

Dated 17/7/2015